

**MINUTES OF THE  
HEALTH SERVICES COMMITTEE  
THURSDAY, AUGUST 9, 2007**

At a meeting of the **Health Services Committee**, held Thursday, August 9, 2007, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, Drolet, J. Flynn,  
Gielegem, Rengert, Roberts, Rocca, Switalski and Torrice.

Absent and excused was Mijac.

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Camphous-Peterson, supported by Rocca, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Rocca, supported by J. Flynn, to approve the May 10 and June 6, 2007 minutes of this committee, as written. **The Motion Carried.**

**PROSECUTOR'S WATER QUALITY UNIT REPORT FOR AUGUST**

**MOTION**

A motion was made by Doherty, supported by Camphous-Peterson, to receive and file the status report provided on the Water Quality Unit for August, as submitted by Andrea Jacklyn. **The Motion Carried.**

**S.W.I.M. TEAM REPORT FOR JUNE**

**MOTION**

A motion was made by Drolet, supported by Doherty, to receive and file the S.W.I.M. Team Report for June. **The Motion Carried.**

### **NEW BUSINESS**

Mr. Kalkofen and Mr. McDonald provided an overview of the dumping incident that took place in Washington Township in 2003 and ended up in court and the events leading up to a successful conclusion.

Mr. Kalkofen felt the outcome would not have occurred if a local program were not involved in identifying and following up on this. He said it supports the position that the Health Department and Board has taken over the years to fund the Environmental Management and Risk Assessment Program (EMRAP).

### **ADJOURNMENT**

### **MOTION**

A motion was made by Rengert, supported by Camphous-Peterson, to adjourn the meeting at 9:16 a.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**